Misquamicut Fire Department September 1st, 2015

The Meeting was called to order at 7:00PM by Captain Jon Turnberg. The meeting minutes from the August 2015 meeting were read. A motion was made, seconded and voted to accept the meeting minutes. The treasurer reported \$1363.45 in expenses and \$2083.53 in reimbursements and income. The district still owes us \$644.21 in reimbursements. A motion was made, seconded and voted in favor of accepting the treasurer's report.

Chief Findeisen:

The fire district centennial will be Sunday 9/6/15. Anyone that can help is encouraged to attend. Next Tuesday will be a work night to set up for the steak fry. All hands on deck Friday to help for the event. 9/13 is the surf town 5K. Sunday 9/20 is the YMCA triathlon. Also that same weekend is fall fest. Chief advised all of us to keep the noise down and be respectful of the neighbors.

Deputy Chief Howard:

No Report

Fire Safety Officer Misto:

No Report

Training Officer:

Training has been scheduled for the fall months. See postings for more info.

Committee Reports:

<u>Steak Fry</u>-So far \$1200 has been collected in ticket sales. No complaints received on the price increase to \$20. Sully will be handling all the purchases for the event. 255 steaks will be purchased. Lt. Elterich made a motion to give 4 tickets to our neighbor across the ramp for their years of support towards the department. After some discussion the motion was approved.

Banquet Committee- Activated and will consist of Chief Findeisen and Chris North.

Communications:

No communications

Unfinished Business:

Badges have been ordered from stillmans. The new grill was also purchased.

New Business:

A motion was made seconded and passed to accept Sam Lutzel's application as a junior fire fighter. An application for William Chiropolas was tabled till he is able to come to meetings. Incentive update was given. So far we have responded to 61 calls, 560 points have been available. Red tag training sheet has been updated. All members wishing to be allowed inside a structure fire MUST meet all requirements by 1/2016.

Remarks for the Good of the Department:

Some discussion was held on the recent noise complaints from our neighbors. Lt. Ray Elterich suggested that we not use gas powered equipment on Sundays. Chris North proposed starting a patch collection. He will report back with an update on cost next month. FF Sullivan noted that we need at least four teams for the burn building to have a productive day. Watch Hill and Westerly Fire have been invited to participate. Chief advised the members that 203s exhaust will be looked at soon.

A motion was made and seconded to adjourn the meeting at 7:40 PM.

Respectfully submitted Captain Jon Turnberg Acting Secretary